

**MINUTES OF THE  
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT  
February 9, 2015**

Board members present

Julie Jones (Huntington)  
Jerry Price (Clawson)  
Scott Labrum (Castle Dale)  
Commissioner Ethan Migliori  
Brad Giles (At Large)  
Kalynn Fail (Green River)  
Jordan Leonard (Ferron)  
Verla Jensen (Cleveland)  
Travis Tuttle (Orangeville)

Others present

Jake Atwood-Director  
Darshell LeRoy-Secretary  
Misty Christiansen

The meeting was called to order by Julie Jones at 6:00 p.m.

1. Approval of previous meeting minutes for January 12, 2015. Brad Giles motioned to approve the minutes. Kalynn Fail second the motion. The motion passed.
2. Discussion on insurance bids. The Recreation office will place an ad in the Emery County Progress for insurance bids to cover general and liability insurance. Each company that turns in a bid will be asked to present a presentation to the Recreation Board, after the presentation the board will make a decision.
3. Discussion/approval of floor purchase and what to do with old equipment. Carbon County has agreed to the offer that the Emery County Recreation has proposed. The proposed amount was \$40,000.00 for a multi-purpose floor and 4 basketball hoops. The Emery County Recreation Center currently has 2 basketball hoops, one of the hoops will be donated to the Emery County Aquatic Center and the 2nd hoop, along with the current flooring will be advertised for bid. Kalynn Fail motioned to buy the Carbon County floor at the offer that was submitted. Scott Labrum second the motion. The motion passed.
4. Upcoming events and board member concerns.
  - Scott Labrum-NA
  - Jerry Price-Clawson back stop is up. Concern about parents/coaches behavior during recreation activities.
  - Brad Giles-Speak with the school board for gym space to accommodate recreation sport leagues.
  - Ethan Migliori-NA
  - Julie Jones-Huntington City has a new traffic light.

- Jordan Leonard-Team drafting split equally for each sport. Golf course is open.
  - Kalynn Fail-Jr. Jazz registration has started for Green River.
  - Verla Jensen-Money allocated to each town.
  - Misty Christiansen-NA
  - Travis Tuttle-New softball field in Orangeville. Baseball commissioner terms.
5. Financial report and approval of bills for payment. Brad Giles motioned to approve bills for payment. Scott Labrum second the motion. The motion passed.
  6. Citizen concerns. NA
  7. Old/new business. NA
  8. Chairman comments. NA

Motion by Brad Giles to adjourn the meeting. Scott Labrum second the motion. All board members present voted for the motion. The motion passed.